

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

**EXHIBIT LIST
(CRIMINAL)**

<input checked="" type="checkbox"/> FILED <input type="checkbox"/> RECEIVED	<input type="checkbox"/> LODGED <input type="checkbox"/> COPY
MAR 01 2022	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

☐ Motion to Suppress

☐ Non-Jury Trial

☒ Revocation Hearing

USA v. David Allen Harbour
CR-19-00898-PHX-
DLR (DMF)
☐ GOVERNMENT

☒ DEFENDANT

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
01		12-29-21	August 27, 2020 Default Judgment
02		1-18-22	October 31, 2021 Weiss Brown Invoice
03		12-29-21	October 27, 2021 Emails to and from Alan Baskin to Keith M. Davidson
04		12-29-21	November 1, 2021 12:28 PM Email from Alan Baskin to Keith M. Davidson with 3 attachments
05		1-18-22	November 1, 2021 1:12 PM Email from Alan Baskin to Keith M. Davidson with 5 attachments

06		12-29-21	November 30, 2021 Weiss Brown Invoice – time related to Mark Burg
07		12-29-21	November 10, 2021 Email from Keith M. Davidson to Alan Baskin
08		12-29-21	Text Messages between Alan Baskin and Keith M. Davidson
09		12-29-21	Draft December 2021 Weiss Brown Invoice
10		12-29-21	December 7, 2021 Email from Mladen Milovic to Keith M. Davidson
11		12-29-21	December 8, 2021 Email from Keith M. Davidson to Alan Baskin
12		2/1/22	December 9, 2021 Wire Transfer Instructions
13		12-29-21	June 18, 2018 Clerk's Certification of a Judgment to be Registered in Another District re: March 29, 2018 Judgment
14		1/18/22	October 27, 2020 Loan and Assignment Agreement
15		2/1/22	September 5, 2020 Forward Email from Ken Bobrow to Alan Baskin
16		2/1/22	October 19, 2020 Email re: Voice Message

17		2/1/22	November 10, 2020 Baskin PLC Invoice
18		2/1/22	October 19, 2020 Email from Rich Turasky to Alan Baskin and attachment
19		2/1/22	October 16, 2020 Forward Text Messages from Ken Bobrow to Alan Baskin
20		2/1/22	October 23, 2020 Email from Rich Turasky to Mladen Milovic Baskin and attachment
21		2/1/22	October 27, 2020 Email from Rich Turasky to Mladen Milovic
22		2/1/22	Emails from Rich Turasky re: status of funds
23		2/1/22	January 5, 2021 Email from Mladen Milovic to Rich Turasky Baskin and attachment
24		2/1/22	January 7, 2021 8:09 AM Email from Rich Turasky to Mladen Milovic Baskin and attachment
25		2/1/22	January 7, 2021 12:46 PM Email from Mladen Milovic to Rich Turasky Baskin and attachment
26		2/1/22	January 12, 2021 10:43 AM Email from Rich Turasky to Mladen Milovic
27		2/1/22	January 12, 2021 10:47 AM Email from Rich Turasky to Mladen Milovic Baskin and attachment
28		2/1/22	January 13, 2021 Email from Mladen Milovic to Rich Turasky Baskin and attachment

29		2/1/22	January 15, 2021 Email from Rich Turasky to Mladen Milovic
30		2/1/22	January 15, 2021 Declaration of Richard Turasky
31			Text Messages between Alan Baskin and Carol Hill
32			Phone log of calls between Alan Baskin and Philip Hantel
33			October 19, 2021 Email from Alan Baskin to Philip Hantel
34			October 28, 2021 Email from Mladen Milovic to Philip Hantel Baskin and attachment
35			November 30, 2021 Weiss Brown Invoice – time related to Carol Hill
36			November 10, 2021 Email from Philip Hantel to Alan Baskin
37			November 8, 2021 Settlement and Release Agreement between David Allen Harbour and Dan Willson
38			November 8, 2021 Declaration of Dan Willson
39			November 16, 2021 Settlement and Release Agreement between David Allen Harbour and Alison Willson
40			November 16, 2021 Declaration of Alison Willson
41		Withdrawn and returned to DF counsel 1-18-22	November 11, 2021 AB Text messages
42		Withdrawn and returned to DF counsel 1-18-22	November 10, 2021 AB Text messages

43		Withdrawn and returned to DF counsel 1-18-22	October 28-29, 2021 AB Text messages
44		Withdrawn and returned to DF counsel 1-18-22	October 28 - November 01, 2021 AB Text messages
45			Bobrow 12 15 21 302
46			Bobrow 12 19 21 Free Talk Letter
47			Bobrow 12 20 21 MOI
48			Bobrow Gift Letter
49			ClosingStatementCombined_8-25-2021_11-50
50			Cofer Declaration
51			Shea Bobrow Promissory Note 08 24 21
52		12-29-21	2021-12-27 Declaration C McDonald
53		1-18-22	Bart Shea Declaration
54		1-18-22	Gottschalk Promissory Note
55		2/1/22	Harbour letter to Gretchen White
56			12 03 21 photo California
57			Mortgage Company E mail re Gift Letter
58		2/1/22	Declaration of Ashley D. Adams 01 14 22
59		1-18-22	024149489065 Kenny Bobrow Claim in Santa Clarita BK
60			Pratt Kieffer & Co. Letter to Bobrow
61			Finders' Fees Agreements signed by Bobrow
62			Disney Trip 2021_Redacted
63			Melvin Dunsworth 01-17-22 Declaration

64			Bobrow Promissory Note to Volente 10 06 17
65		1-18-22	August 13, 2021 Shea Deal Loan Agreement
66		1-18-22	08-13-2021 Shea Deel Promissory Note
67		1-18-22	10-05-2021 Draw Request Deel Investments
68		1-18-22	10-20-2021 Draw Request
69		1-18-22	Series of E Mails between Dichter Baskin and Deel
70		1-18-22	Bobrow 07-29-21 check \$100k
71			Summary of Discrepancies of K. Bobrow Statements
72			Summary of Discrepancies of V. Bobrow Statements
73			10-02-20 Piano Picture
74			12-28-21 MOI Victoria Bobrow
75		1/18/22	01 17 22 Declaration of Jill Sheridan Leatherbury
76		2/1/22	10-20-2020 Secured Multiple Advance Promissory Note between Bart Shea, Shea Connelly Development, LLC, SN Development LLC and Deel Investments LP
77			Advances and Lines of Credit between Deel Investments LP and Shea Connelly Development
78			Security Agreement between Bart Shea and Deel Investments LP dated 8-13-21
79			Security Agreement between Shea Connelly Development, LLC and Deel Investments LP
80			Email from Weiss Brown sending Finder's Fees Agreements
81			
82			
83			
84			

85			
----	--	--	--